



OFFICE OF THE UNDER SECRETARY OF DEFENSE
4000 DEFENSE PENTAGON
WASHINGTON, DC 20301-4000

JAN 4 2017

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, BOARD OF REGENTS,
UNIFORMED SERVICES UNIVERSITY OF THE HEALTH
SCIENCES

SUBJECT: Determination to Close a Portion of the Winter Board of Regents, Uniformed
Services University of the Health Sciences Meeting on February 2, 2017

I find that the request to close a portion of the winter meeting of the Board of Regents ("the Board"), Uniformed Services University of the Health Sciences ("the University"), from roughly 4:10 pm until 4:40 pm on February 2, 2017, is consistent with provisions outlined in the Government in the Sunshine Act, 5 U.S.C. § 552b(c) (2, 5-7), and the Federal Advisory Committee Act, 5 U.S.C. Appendix. Therefore, I determine that the prescribed portion of the Board meeting shall be closed to the public.

The reason for my determination is that this portion of the meeting will disclose sensitive personnel information, will include matters that relate solely to the internal personnel rules and practices of the University, will involve accusing a person of a crime or censuring an individual, and may disclose investigatory records compiled for law enforcement purposes.

Specifically, the portions of the meeting that will be closed are the discussions on active investigations and personnel actions.

As required by 41 C.F.R. § 102-3.155(d), you shall ensure that a copy of this determination is made available to the public upon request. In light of this determination, you shall also comply with all requirements for reporting closed meetings as specified in Department of Defense Instruction 5105.04.

Peter Levine
Performing the Duties of the Under Secretary of
Defense for Personnel and Readiness

cc:
Group Federal Officer
Advisory Committee Management Officer